

## Organ and Tissue Donor Awareness Board Meeting

Appoquinimink State Service Center

Middletown, Delaware

Monday, May 20, 2019 10:00 a.m. – 11:30 a.m.

**Members Present:** M.S. Jones, J. Weinstock, J. Fredel, M. Wagner, J. Hammond, A. Anthony, J. Quirk, Dr. Swanson (Phone), Dr. Woodson  
**Guests:** T. Franzen, S. Salyer, K. Harding, A. Cave, M. Wilson, J. Salyer, D Parsley, A. Bradley, G. Bradley, T. Wilson, D. Wilson, N. Padle, S. Padle, C. Moloney  
**Excused:**  
**Staff:** M. Mendoza

<b><u>TOPICS</u></b>	<b><u>LEADER</u></b>	<b><u>DISCUSSION SUMMARY</u></b>	<b><u>ACTIONS OR PLAN</u></b>
<b><u>Review of Agenda</u></b>	J. Fredel	The meeting convened at 10:00 a.m.	Meeting convened
<b><u>Announcements</u></b>		The Board welcomed its newest member Dr. Tracy Todd Woodson. Dr. Woodson will be serving as the Board's organ recipient representative.	Welcome
<b><u>Consent Agenda</u></b>	J. Fredel	The Consent Agenda, which included the minutes of the March 25, 2019 meeting, Fiscal Activity Report with revisions, the DMV Statistics with revisions, GOL Activities Report and the Members Appointment Status, was reviewed and accepted by member vote.	Informational Motion to accept by J. Quirk, seconded by J. Hammond. Motion passed
<b><u>Presentations</u></b>	T. Woodson  R. Beaman  M. Wagner	<b><u>Living Recipient Story</u></b> , Dr. Woodson shared his story on how he became a recipient and some of the things he experienced while waiting and receiving an organ. He spoke about the support he received from his friends and especially his family.  <b><u>Division of State Service Centers</u></b> : Mrs. Renee Beaman, the Director of the Division of State Service Centers, shared all the different programs that her centers provide to the community. She shared information on how and where people can go to get help, from Emergency Assistance Services to Community Resource Assistance Services. More information is available at their site: <a href="https://dhss.delaware.gov/dhss/dssc/">https://dhss.delaware.gov/dhss/dssc/</a>  <b><u>Student Scholarship Presentations</u></b> : three of the six winning videos of the OTDAB scholarship video contest were shown to the Board. Each participant present was able to speak about their experience in making their winning videos. The three winners who attended were: Grace Aquilar – Lake Forest High School, Ashlyn Cave - Delmar High School, and Caroline Moloney - Padua Academy. Each winner received a college scholarship award.	Informational  Some areas for potential partnership with OTDAB were mentioned and will be investigated in the future.  Links to the videos were emailed to the members
<b><u>Old Business</u></b>			
<b>A. <u>DMV Report</u></b>	A. Anthony	A. Anthony explained why there are discrepancies with the DMV report. She will try to generate a report that will show every three years how the information can possibly change. The group discussed how the process for generating DMV data will take place in the future, so that the information is as accurate as possible.	Continual work is being done on this project.
<b>B. <u>Letter of Agreement</u></b>	MS. Jones	J. Weinstock (Gift of Life) will send by e-mail the Letter of Agreement with a	Completed

<b><u>Follow-up – Gift of Life</u></b>		signature line for J. Fredel (Organ and Tissue Donor Awareness Board) to sign by close of business today 05/20/2019.	
<b>C. <u>Grant in Aid Funds</u></b>	MS. Jones	MarySue expressed concern about future OTDAB funding since only 501c3 organizations can participate in the Grant in Aid program. Jan Weinstock stated that Gift of Life's lobbyist is trying to speak to someone from the Controller's office about future funds and will advise on the best way to move forward on securing future funds.	Pending
<b>D. <u>Additional Old Business</u></b>	J Fredel	<b>Community Partners</b> , J. Fredel would like the Board to concentrate on Community Partners for the Strategic Plan for future connections to get the word out about Donor Awareness. She would like to concentrate on the Volunteer Fire Fighter group first.	More information to come on these programs in the future.
<b>E. <u>Members Appointment Status</u></b>	MS. Jones	MarySue spoke with her contact in the Governor's Boards Office. The applications for reappointment from four Board members have been received and are being processed. Until reappointments are made the members may continue to serve.	
<b><u>New Business</u></b>			
<b>A. <u>GOL Activities</u></b>	J. Weinstock  T. Franzen	<ul style="list-style-type: none"> <li>Some of the members were able to get a commitment from the Governor to help secure the ability to examine whether people could designate to be a Donor through hunting and fishing license applications.</li> <li>A few members of the Board are working on a new program that could possibly be named the Letter of Citizenship. This program would bring different organizations together to help sponsor future scholarship programs that would focus on Organ Donation. The name of the program is still being determined.</li> <li>On April 11 some Board members met with the House and Senate in Dover to perform a presentation for Donate Life Month. They also met with the Governor for a Proclamation for Donate Life Month. Both events went very well.</li> </ul>	Informational
<b><u>Adjourn:</u></b> J. Weinstock moved to adjourn the meeting and M. Jones seconded the motion. The meeting adjourned at 11:55 a.m. <b>Next meeting will be held on Monday, August 12, 2019, 10:00 a.m. to 12:00 p.m., at the Appoquinimink State Service Center, Middletown.</b>			